

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

★ JUN 15 2023 ★

-----X
UNITED STATES OF AMERICA

LONG ISLAND OFFICE

- against -

PATRICE RUNNER

VERDICT SHEET

Cr. No. 18-578 (JS)

Defendant.

-----X
SEYBERT, U.S. DISTRICT JUDGE

AS TO COUNT ONE

(Conspiracy to Commit Mail Fraud and Wire Fraud)

On the charge of conspiracy to commit mail fraud and wire fraud in Count One, how do you find the defendant Patrice Runner?

Not Guilty _____ Guilty X

What substantive crime(s) do you find to be the Object(s) of the Conspiracy:

X Mail Fraud

X Wire Fraud

AS TO COUNT TWO

(Mail Fraud – December 2013 – Bill Spitler)

On the charge of mail fraud in Count Two, how do you find the defendant Patrice Runner?

Not Guilty _____ Guilty X

AS TO COUNT THREE

(Mail Fraud – January 2014 – Ingrid Wolf)

On the charge of mail fraud in Count Three, how do you find the defendant Patrice Runner?

Not Guilty _____ Guilty X

AS TO COUNT FOUR

(Mail Fraud – February 2014 – Jerome DiMarco)

On the charge of mail fraud in Count Four, how do you find the defendant Patrice Runner?

Not Guilty X Guilty _____

AS TO COUNT FIVE

(Mail Fraud – February 2014 – Wayne Gilbert)

On the charge of mail fraud in Count Five, how do you find the defendant Patrice Runner?

Not Guilty _____ Guilty X

AS TO COUNT SIX

(Mail Fraud – March 2014 – Barbara Callahan)

On the charge of mail fraud in Count Six, how do you find the defendant Patrice Runner?

Not Guilty _____ Guilty X

AS TO COUNT SEVEN

(Mail Fraud – March 2014 – Farida Beharry)

On the charge of mail fraud in Count Seven, how do you find the defendant Patrice Runner?

Not Guilty X Guilty _____

AS TO COUNT EIGHT

(Mail Fraud – April 2014 – Barbara Daniels)

On the charge of mail fraud in Count Eight, how do you find the defendant Patrice Runner?

Not Guilty _____ Guilty X

AS TO COUNT NINE

(Mail Fraud – May 2014 – Keith Aldrich)

On the charge of mail fraud in Count Nine, how do you find the defendant Patrice Runner?

Not Guilty _____ Guilty X

AS TO COUNT TEN

(Mail Fraud – June 2014 – Martha Smith)

On the charge of mail fraud in Count Ten, how do you find the defendant Patrice Runner?

Not Guilty _____ Guilty X

AS TO COUNT ELEVEN

(Mail Fraud – August 2014 – Manuel Sousa)

On the charge of mail fraud in Count Eleven, how do you find the defendant Patrice Runner?

Not Guilty X Guilty _____

AS TO COUNT TWELVE

(Mail Fraud – August 2014 – Shirley Wright)

On the charge of mail fraud in Count Twelve, how do you find the defendant Patrice Runner?

Not Guilty _____ Guilty X

AS TO COUNT THIRTEEN

(Mail Fraud – October 2014 – Kathy Ervin)

On the charge of mail fraud in Count Thirteen, how do you find the defendant Patrice Runner?

Not Guilty X Guilty _____

AS TO COUNT FOURTEEN

(Wire Fraud – April 14, 2014)

On the charge of wire fraud in Count Fourteen, how do you find the defendant Patrice Runner?

Not Guilty _____ Guilty X

AS TO COUNT FIFTEEN

(Wire Fraud – May 2, 2014)

On the charge of wire fraud in Count Fifteen, how do you find the defendant Patrice Runner?

Not Guilty _____ Guilty X

AS TO COUNT SIXTEEN

(Wire Fraud – May 13, 2014)

On the charge of wire fraud in Count Sixteen, how do you find the defendant Patrice Runner?

Not Guilty _____ Guilty X

AS TO COUNT SEVENTEEN

(Wire Fraud – May 30, 2014)

On the charge of wire fraud in Count Seventeen, how do you find the defendant Patrice Runner?

Not Guilty _____ Guilty X

AS TO COUNT EIGHTEEN

(Conspiracy to Commit Money Laundering)

On the charge of Conspiracy to Commit Money Laundering in Count Eighteen, how do you find the defendant Patrice Runner?

Not Guilty _____ Guilty X

What substantive crime(s) do you find to be the Object(s) of the Conspiracy:

X Transportation of Funds or Monetary Instruments to Promote Unlawful Activity in violation of Title 18, United States Code, section 1956(a)(2)(A)

X Transportation of Monetary Instruments or Funds to Conceal Origin of Property in violation of Title 18, United States Code, section 1956(a)(2)(B)(i)

X Engaging in Monetary Transactions in Criminally Derived Property in violation of Title 18, United States Code, section 1957

Please have your foreperson sign and date this.

Dated: June 15th, 2023 at Central Islip, New York


FOREPERSON OF THE JURY